

0545660

0545660.09

Dcornish
P601

Commonwealth of Kentucky
Trey Grayson
Secretary of State

Trey Grayson
Secretary of State
Received and Filed
09/16/2005 10:43:37 AM
Fee Receipt: \$10.00

Statement of Change of Registered Office, Agent, or Both

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

LOGICHOME, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

MICHAEL S. WILSON

2. Registered agent is hereby changed to

3. Address of current registered office

628 CARDIFF LANE
LEXINGTON, KY 40503

4. Registered office is hereby changed to

103 SAND PIPER CT.
MIDWAY, KY 40347

5. Signature of officer or chairman of the board

Michael S. Wilson, President
Signature and title

MICHAEL S. WILSON, PRESIDENT
Type or print name and title

Date 4-26-2005

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Signature of registered agent

Type or print name and title, if applicable